AGENDA

Dan Buckshi County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

October 5, 2013

TO:

BOARD OF SUPERVISORS

FROM:

AGENDA CLERK

SUBJECT:

AMENDMENT#1 TO THE OCTOBER 8, 2013 BOARD AGENDA

AMENDED ITEMS

1. Addendum to the October 8, 2013 Agenda

Staff is amending the agenda as follows:

- 1) Swearing in of newly appointed District 4 Supervisor, Caren Ray following the Flag Salute.
- 2) Move Presentation Items 21 and 22 to the morning Presentation calendar immediately following the Consent Agenda in the following order: Item 21 (James B. Orton resolution), Item 15 (National 4-H resolution), and Item 22 (National Arts Month resolution).
- 3) Withdraw Item 17 (Report on Federal lobbying activities) and Item 23 (Deed restriction for Port San Luis Harbor District's downtown parking lot), which will be brought back at a later date.
- 4) Move Item 24 (Appeals by Sean Shealy and Brian LoConte regarding Pirates Cove parking lot in Avila Beach) to the morning session following Item 19.
- 5) Add the Urgency Ordinance hearing to the Afternoon Session at 1:30 PM.
- Addendum to Item #10 Contract for Probation Collections Case Management System.

 2. This item is being amended to add Exhibit E which was inadvertently omitted, titling Exhibit F and amending page 2 of the contract by removing reference to Exhibit I.

3. Addendum Item 24 - to Pirate's Cove Parking Appeal
Request to continue hearing regarding the appeals by Sean Shealy and Brian LoConte of
the Planning Commission's approval of (1) a Development Plan/Coastal Development
Permit/Variance for the County Parks' Pirates Cove parking lot and trail project located
at the end of Cave Landing Road, east of the intersection of Avila Beach Drive and Cave
Landing Road in the community of Avila Beach and (2) adoption of the Mitigated
Negative Declaration prepared for this project pursuant to the California Environmental
Quality Act to November 6, 2013. District 3. Staff recommends that your Board
continue the subject item to your November 5, 2013 hearing.

ADDED ITEMS HEARING

4. Hearing to consider the extension of urgency Ordinance No. 3246 pursuant to Sections 25123, 25131 and 65858 of the California Government Code for a period of up to 22 months and 15 days. Continued from October 1, 2013. Districts 1 and 5

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT